

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN

In re:

TODD HAMILTON RICHERT

Debtor.

Case No. 19-42067-MBM

Chapter 7

Hon. MARCI B. MCIVOR

SANTANDER CONSUMER USA INC. dba  
CHRYSLER CAPITAL AS SERVICER FOR CCAP  
AUTO LEASE LTD.

Plaintiff,

v.

Adv. No. 19-04181-MBM

TODD HAMILTON RICHERT

Defendant.

STATEMENT REGARDING CORPORATE OWNERSHIP



The following entities directly or indirectly own 10% or more of any class of the corporation's equity interest:

Name: Santander Consumer USA Holdings, Inc  
Address: 1601 Elm St., Suite 800, Dallas Texas 75201

Name: Santander Holdings USA, Inc  
Address: 75 State Street Boston, MA 02109

Name: Banco Santander, S.A.  
Address: CGS Av. Cantabria s/n 28660 Boadilla del Monte, Madrid (Spain)

(For additional names, attach an addendum to this form)

☐ There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.

The undersigned is the:

☒ Plaintiff

☐ Defendant

I declare under penalty of perjury that the foregoing is true and correct.

Dated: 4/24/19

  
Signature of Authorized Individual  
For Corporate Party

Ryan Mikel  
Print Name

Assistant Vice President Of Bankruptcy  
Title